

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

v.

ALAN KAUFMAN,
and TONY GEORGITON,

Defendants.
----- X

No. 19 Cr. 504 (LAK)

NOTICE OF MOTIONS

PLEASE TAKE NOTICE that, upon the accompanying Memorandum of Law in Support of His Pretrial Motions, and the prior pleadings and proceedings heretofore had herein, defendant Tony Georgiton will move this Court, before the Honorable Lewis A. Kaplan, at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007, at a date and time to be determined by the Court, for an Order (1) permitting him to join co-defendant Alan Kaufman's motions to dismiss Count One of the Indictment and for a bill of particulars, as well as dismissing Count Three of the Indictment for the reasons substantially set forth in Mr. Kaufman's moving papers; (2) granting him severance from Mr. Kaufman; (3) instructing the government to search for, identify, and produce Rule 16 and *Brady* materials to which he is entitled in the files of the National Credit Union Administration; (4) directing the

government to file a bill of particulars; and (5) granting him permission to file additional motions.

Dated: New York, New York
October 2, 2019

Respectfully submitted,

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